



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

Resolution #HSR11- 20

**Approval to Proceed with the Right of Way Services Consultants/Contractors
Request for Proposal (RFP) and Conclusion of Contract(s)**

Resolved: That the Board authorizes the CEO to issue one or more RFPs and conclude contracts for Right of Way Services in the amount not to exceed \$40 million. Staff will provide further clarification of terms at the next Board Meeting on August 25, 2011. At that time, the Board may cancel the RFPs or to the extent permitted by law, modify the RFP terms if the Board concerns are not met.

Vote: 7-0

Date: July 14, 2011

o000o